

MINUTES OF THE ADJOURNED REGULAR MEETING
AND
MINUTES OF THE ADJOURNED JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
OF
TUESDAY, OCTOBER 14, 1980
(Adjourned from October 13, 1980)

The meeting was called to order at 3:08 p.m. by Chairman Wilson.

Item 1: Roll Call

Present: Members Mitchell, Lowery, Williams, Schnaubelt, Gotch,
Stirling, Killea, and Chairman Wilson
Not Present: Member Cleator (excused)
Secretary: Charles Abdelnour

Item 7: Joint public hearing by the Redevelopment Agency and City Council of the City of San Diego on the lease of the proposed convention center from the Agency to the City of San Diego, on the Lease Agreement pertaining thereto; and on the expenditure of tax increment funds by the Agency to pay part of the cost of the convention center.

Cal Hollis, President of Katz, Hollis, Coren & Associates, explained the three alternative schedules for the transient occupancy tax.

Libby Anderson, Assistant Director of the Financial Management Department commented on the transient occupancy tax.

Motion by Gotch to continue Item 7 to October 28, 1980 at 8:30 a.m.
Second by Killea.
Vote: 8-0 (Cleator not present).

Item 6: Public hearing by the Redevelopment Agency of the City of San Diego to receive comments on the Draft Supplement to the Environmental Impact Reports for the Columbia Redevelopment Project pertaining to the proposed convention center/hotel complex.

The public hearing was opened.

No one appeared to speak on this item.

Member Stirling left the meeting.

Patricia Butler, consultant to the Centre City Development Corporation and Redevelopment Agency on Environmental Impact Reports, gave a presentation on the Draft Supplement to the Environmental Impact Report that was approved by Council in January, 1979, for all three redevelopment projects.

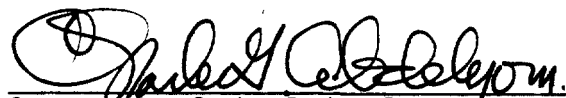
REDEVELOPMENT AGENCY MINUTES

Motion by Lowery to close the public hearing.

Second by Killea.

Vote: 6-1 (Schnaubelt voting nay; Cleator and Stirling not present).

The meeting was adjourned at 4:37 p.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California